Sunshine Act Meeting; Finance, Budget & Program Committee Meeting of the Board of Directors

TIME & DATE: 2:00 p.m., Thursday, November 7, 2013

PLACE: Telephonic Meeting

STATUS: Open

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary

(202) 760-4101; jbryson@nw.org

AGENDA: I. CALL TO ORDER

II. Non-Network Grant Policy

III. Lease Renewals

IV. NFMC Timeline – Round 8

V. Budget Update

VI. Organization Underwriting & Grants to Network

VII. A. Financial Report

B. Quarterly Program ReportsC. Corporate Scorecard ReportD. HUD Counseling Rule

E. Grants Report

VIII. Adjournment

Jeffrey T. Bryson, General Counsel

Billing Code: 7570-02

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